

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK  
HELD ON MONDAY MAY 17, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW  
YORK.**

Present: Dennis P. Flood, Mayor  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Robert H. Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Richard Denike, Police Chief  
Robert M. Bauer, Supt. of Public Works  
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on May 3, 1999. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read communications from Margaret C. Bowden; Robert & Daphne Philipson; and Thomas Hoehner, all regarding open space and development issues. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood opened a public hearing regarding the following proposed applications for Community Development Block Grant (CDBG) funds:

- a. Waterfront/Station Plaza Master Plan
- b. Senior Citizens Center Addition
- c. Senior Care Program
- d. Waterfront/Station Plaza Improvements - Phase I
- e. Waterfront/Station Plaza Improvements - Phase II

Mayor Flood outlined each project. Mr. Budieri questioned the scope of Waterfront/Station Plaza project. After there were no further discussions on the proposed applications, Trustee Livingston made a motion to close the public hearing. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood requested a motion endorsing the submission of an application for Community Development Block Grant (CDBG) funds for the Waterfront/Station Plaza Master Plan. Trustee Pouch made such a motion. The motion was seconded by Trustee Livingston and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood requested a motion endorsing the submission of an application for Community Development Block Grant (CDBG) funds for the construction of an addition to the Senior Citizens Center. Trustee Attai made such a motion. The motion was seconded by Trustee Beeney and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood requested a motion endorsing the submission of an application for Community Development Block Grant (CDBG) funds for a Senior Care Program. Trustee Attai made such a motion. The motion was seconded by Trustee Livingston and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood requested a motion endorsing the submission of an application for Community Development Block Grant (CDBG) funds for the construction of Phase I improvements in the Waterfront / Station Plaza area. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood requested a motion endorsing the submission of an application for Community Development Block Grant (CDBG) funds for the construction of Phase II improvements in the Waterfront / Station Plaza area. Trustee Attai made such a motion. The motion was seconded by Trustee Beeney and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood described the background and need for a resolution designating the Waterfront Area (Bridge Street, Astor Street, and West Main Street) as a substandard area. Trustee Livingston made a motion designating the Waterfront Area (as indicated on the attached map) as a substandard area. Trustee Beeney seconded the motion and it was unanimously

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approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood discussed the consortium which Irvington has been a part of for a number of years. He requested a motion to authorize himself to execute a Cooperation Agreement between the Village of Irvington and the County of Westchester for the purposes of undertaking a Community Development Program pursuant to the Housing and Community Development Act of 1974 as amended and Title II of the National Affordable Housing Act of 1990 as amended. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood requested a resolution authorizing the acquisition of computer equipment and a street sweeper and the replacement of Theater seating at the estimated maximum cost of \$215,000, including costs incidental thereto and the financing thereof, appropriating said amount therefor, and authorizing the issuance of \$215,000 tax-exempt serial bonds of the Village to pay the cost of such acquisitions and replacement. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved. The full text of this resolution is attached hereto as a part of these minutes.

Mayor Flood requested a resolution authorizing the acquisition of a police car at the estimated maximum cost of \$25,000, including costs incidental thereto and the financing thereof, appropriating said amount therefor, and authorizing the issuance of \$25,000 tax-exempt serial bonds of the Village to pay the cost of such acquisition. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved. The full text of this resolution is attached hereto as a part of these minutes.

Mayor Flood requested a resolution authorizing the acquisition of a medium duty rescue truck at the estimated maximum cost of \$170,000, including costs incidental thereto and the financing thereof, appropriating said amount therefor, and authorizing the issuance of \$170,000 tax-exempt serial bonds of the Village to pay the cost of such acquisition. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved. The full text of this resolution is attached hereto as a part of these minutes.

Mayor Flood requested a resolution authorizing the expenditure of funds to be reimbursed from the proceeds of tax-exempt serial bonds of the Village to be issued for the acquisition of a medium duty rescue truck for the Fire Department. Trustee Pouch made such a motion. The motion was seconded by Trustee Livingston and unanimously approved. The full text of this resolution is attached hereto as a part of these minutes.

Mayor Flood described the recent bid for metal shelving in the new Library. He requested a resolution awarding the contract to the low bidder, Weinzimmer Associates, Inc. in the amount of \$44,900. After some questions by Trustee Pouch, Trustee Attai made a motion to award the contract as requested. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Livingston reported on a recent performance in the Theater and the upcoming Memorial Day parade. He also discussed the recent speaking engagements attended by the Police Chief. He reported on the future acquisition of bicycles for the Police Department's new bike patrol and he summarized the case statistics to date.

Trustee Attai discussed the activities of the Building Inspector. She also reported on a meeting with the Community Advisory Board at the High School and the Police visiting the Dows Lane students. She also discussed the upcoming open air teen program at the Middle School and a request for a traffic light at the High School road.

Trustee Pouch described the normal activities in the Water department including repairs made to various leaks. He also indicated that the sprinkler system in Village Hall had been tested. He outlined the many happenings in the Recreation department summer camp enrollment.

Mayor Flood indicated that he recently took part in a charity basketball game at the High School.

Trustee Beeney described the progress of the Waterfront Park project, the Senior Citizens project, and the Burnham Building Library project. He also discussed the activities of the Architectural Review Board.

Administrator Steve McCabe requested a resolution urging the re-enactment of the Federal Land and Water Conservation Fund. Trustee Beeney made such a motion. The motion was seconded by Trustee Attai and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Clerk-Treasurer Lawrence Schopfer requested a resolution approving certain budget modifications. Trustee Beeney made a motion approving the budget modifications as

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outlined on the attached list and authorizing the Clerk-Treasurer to make all necessary year-end budget transfers with the exception of those involving surplus or contingency. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments